

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON NOVEMBER 6, 2017 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino will call the meeting to order at 7:00 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino shall request a roll call:

Councilman	Councilman Law
Councilman Krasnomowitz	Councilman Garrett
Councilman Burd	Councilman Sena
Mayor Marino	

Also Present: Doreen Schott
Kathy Garrett
Richard Clemack, Attorney

STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 10, 2017 by delivering to the New Jersey Herald and the Sunday Herald and posting at the Municipal Building a copy of the “Annual Notice of Meetings” pursuant the provisions of the “Open Public Meetings Act”.

October 2, 2017 Regular Meeting Minutes

A motion is in order to approve the October 2, 2017 Regular Meeting Minutes of the Mayor and Council

APPROVAL OF BILLS:

A motion is in order to approve the bill list as presented.

ORDINANCES:

ORDINANCE #05-2017 – 1ST Reading

AN ORDINANCE AMENDING CHAPTER 197-TOWING-OF THE CODE OF THE BOROUGH OF HAMBURG TO INCREASE CERTAIN FEES FOR TOWING COMPANY SERVICES AND TO PROVIDE FOR ADMINISTRATIVE FEE PAYABLE BY A TOWING COMPANY

Attorney Clemack will read the Ordinance by title for second reading and publication. A motion is in order to open the meeting to the public for any questions or comments they may have with regards to the ordinance prior to adoption. This ordinance was introduced on first reading at the November 6, 2017 regular meeting and published as provided by law.

RESOLUTIONS:

ATTORNEY HOUR:

- 1.

EXECUTIVE SESSION RESOLUTION:

Attorney Clemack will offer the following resolution to enter into executive session later this evening.

WHEREAS, the Mayor and Council of the Borough of Hamburg find it necessary to enter into executive session for the reasons hereafter cited:

1. Personnel Issues
2. Contract Negotiations - Police
3. Litigation (Farruggio vs Borough of Hamburg)
- 4.

WHEREAS, N.J.S.A. 10:14012(b) of the Open Public Meetings Act provided for matters of this nature to be discussed in closed session; and

WHEREAS, the minutes of the closed session be taken and made available to the Public upon conclusion of the matter;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council advises the public that formal action may be taken later this evening on the matters discussed in closed session or on other matter.

ENGINEERING:

MAYOR'S AGENDA:

- 1.

COMMITTEE REPORTS:

1. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

- 1. POLICE COMMISSIONER**
Monthly Report
- 2. OFFICE ADMINISTRATION**
Part time Administrative Assistant / Accounts Payable Hire
- 3. CONSTRUCTION DEPARTMENT**
Monthly report September 2017
- 4. LAND USE BOARD / HISTORIC COMMISSION**
- 5. INSURANCE**
Loss Control Service Visit
- 6. OPEN SPACE**

COUNCILMAN BURD:

1. **SOLID WASTE**
2. **SANITATION AND RECYCLING**
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMAN LAW:

1. **COURT**
2. **FIRE COMMISSIONER AND OEM**
EMS Department Application – Frank L. Basek Jr. Background check and medical check complete.
3. **NEWSLETTER**

COUNCILMAN GARRETT:

1. **BUILDING AND GROUNDS**
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**
Warranty Extension – Versa Probe for reading Badger meters from Northop Grumman

COUNCILMAN SENA:

1. **FINANCE / TAX DEPARTMENT**
Tax Collector Report September 2017
Resolution to redeem third party tax sale certificates 17-0009 in the amount of \$3580.92
Resolution to redeem third party tax sale certificates 2016-018 in the amount of \$4133.07
Resolution to redeem third party tax sale certificates 2016-007 in the amount of \$1380.82
Resolution to redeem third party tax sale certificates 15-013 in the amount of \$100277.58
Resolution to redeem third party tax sale certificates 2016-027 in the amount of \$14695.55
2. **ROAD DEPARTMENT**
3. **BOARD of HEALTH**
2017 Shared Service Agreement – Wantage Township – Animal Control
Rabies Clinic –December 6, 2017; 4 – 7 PM
4. **RECREATION**
Request to purchase benches for recreation field

PUBLIC PORTION:

Mayor Marino will offer a motion to open the meeting to the public for any questions or comments they might have with regard to the good and welfare with the Borough.

CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)

1. Notice of pending foreclosure 118 Falcon Ridge Way N (10/3/2017)
2. NJLM proposed membership dues (10/13/2017)
3. Monthly report Littell Center – September 2017 (10/13/2017)
4. NJ Assembly Resolution 216
5. NJ Solid Waste Advisory Agenda 10/10/17

6. SCMUA proposed 2018 Rates
7. Transfer Title foreclosure 9 Michael Court
8. Resolution from Lafayette Bills 1045 and 10-46
9. SC Water Quality Police Advisory meeting cancellation
10. Ames Rubber Corp Site Remediation program
11. \Mortgage Contracting Service 39 Lawrence Street
12. Borough of Franklin amended Ordinance Active Adult Housing District
13. Notice 20 Vernon Avenue – Variance
14. JCPL Holiday Lights
15. NJ Transit Notice of Public Hearing
16. Notice of foreclosure 3 Willow Circle
- 17.

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk